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**REPORT OF THE COMMITTEE ON
EXECUTIVE MATTERS AND LEGAL AFFAIRS**

Voting Members

Andria Tupola, Chair; Carol Fukunaga, Vice-Chair;
Radiant Cordero, Brandon J.C. Elefante, Esther Kia'aina,
Calvin Say, Heidi Tsuneyoshi, Augie Tulba, Tommy Waters

Committee Meeting Held
September 21, 2021

Honorable Tommy Waters
Chair, City Council
City and County of Honolulu

Chair:

Your Committee on Executive Matters and Legal Affairs which considered, in Executive Session, a request by the Department of the Corporation Counsel to settle the following case against the City:

"REQUEST FOR AUTHORIZATION TO SETTLE A CASE AGAINST THE CITY
AND COUNTY OF HONOLULU ENTITLED MELISSA-IRIS E. LAU, ET AL. V.
CITY AND COUNTY OF HONOLULU, ET AL., CIVIL NO. 1CCV-20-0001699
(CIR. CT.),"

reports as follows:

Your Committee received no verbal or written public testimony on the item.

Your Committee, having been informed by the Department of the Corporation Counsel of the facts of the case and applicable law, finds that it is in the best interest of the City to settle the above-referenced lawsuit for the total sum of \$10,000,000.00 to be paid by the City. (Ayes: Cordero, Elefante, Fukunaga, Kia'aina, Say, Tsuneyoshi, Tulba, Tupola, Waters – 9; Noes: None.)

Respectfully submitted,


Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON _____

COMMITTEE REPORT NO. 277